CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY, APRIL 10, 1981

PRESENT: Dean P. Simon, Chairman; Prof. M. Kusy, Secretary.

Professors: Anvari, Barbieri, Bergier, Bessner, Curnew, Douglas, Draimin, English, Gidengil, Goodwin, Jamal, Kirpalani, Mann, Oppenheimer, Potter, Riener, Ripstein, Wills.

Ms. S. Famy, Ms. C. Foster, Ms. J. Tripp, Mr. W. Probst, Ms. R. Paliotti, Ms. R. Rochlich.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting - Confidential Reports

There were no confidential reports.

III Open Meeting

IV Approval of Agenda

Professor Gidengil moved that the Agenda be approved

Seconded by Professor Kirpalani. CARRIED

V Approval of Minutes of Previous Meeting

1. Amendments

a) VIII-4, Faculty Appeal Committee to read: The members of this committee will appoint their own Chairman from outside the committee.

b) IX-2, to read: cross-registration of Liberal Arts College is still under debate at U.C.C.

Professor Bessner moved that the Minutes be approved as amended.

Seconded by Professor Mann. CARRIED

VI Chairman's Remarks

The Chairman advised Council that Robert Karniol, Editor of the Montreal Business Report recently won an award for investigative reporting.

VII Question Period

Professor Bergier inquired about the results of the recent part-time teachers' vote for Union accreditation.

The Chairman advised that the certification attempt was defeated by a small margin.

There was some discussion on the set-up of the Operational Budget Task Force and its function.

VIII Business Arising from Previous Minutes

1. Senate election

Professor Baba was nominated by Professor Potter and seconded by Professor Ripstein.

Dean Wills was nominated by Professor Douglas and seconded by Professor Bergier.

After a secret ballot, there was a tie. The Chairman cast the deciding vote in favour of Dean Wills.

2. Senate Library Committee Election

Professor Riener was nominated by Professor Bergier and seconded by Professor Jamal.

Acclamation

IX Reports from Standing Committees

1. Graduate Studies Committee

There was some discussion regarding the workload and course content of introductory courses.

2. Undergraduate Curriculum Committee

a. Dean Wills advised of the Sociology Department's presentation recommending that Sociology courses be offered as electives, making commerce students aware of various social problems they will encounter in their careers.

b. Council was advised that a meeting has been set up with the Chairman of the Mathematics department to protect the interests of Commerce with regard to the Mathematics department's proposal for a specialization in actuarial sciences.

3. Commerce and Administration Consultative Committee

The Faculty Council was advised by the Chairman that officers of the Consultative Committee and CCMS would be meeting during the Summer to clarify the functions of each.

X Reports from Faculty Representatives on University Committes

1. University Senate

The last meeting of Senate was cancelled and therefore nothing to report.

2. a) M.B.A.

Professor Draimin advised that Ms. M. Harris was awarded a Concordia fellowship.

b) Diploma Programs

Professor Mann advised that the programs are currently being looked into with the objective of upgrading standards.

c) Ph.D. Programme

Professor Bergier announced the Suncor Corp. scholarship. It is being split among the four universities members of the joint programme.

3. University Curriculum Coordinating Committee

Nothing to report.

4. Computer Science Committee

Professor Anvari advised that this Committee met to clarify its mandate. The Computer Science Committee is a Sub-Committee of U.C.C.C.

5. Arts and Science Faculty Council

This Council is currently debating a reduction in its membership.

6. Senate Library Committee

The main priority of the budget library is the acquisition of books and journals.

7. C.A.S.A.

Nothing to report.

XI New Business

1. Student Request Appeals Committee

Professor Kusy explained the processes of student appeals. After much discussion Professor Wills moved that the decisions of the Commerce and Administration Student Request Appeals Committee be final.

Seconded by Professor Jamal CARRIED

The meeting was then closed to discuss a particular case. Those not members of Council were asked to leave.

For the case in contention, Professor Bessner moved that the decision of the Student Request Appeals Committee be upheld.

Seconded by Professor Kirpalani — CARRIED

1 abstention

The meeting was then opened.

Dean Wills withdrew from the Chairmanship of the Student Request Appeals Committee.

Professor Ripstein nominated Dean Curnew as Chairman of the Student Request Appeals Committee.

Seconded by Professor Douglas. — CARRIED

2. Professor Bessner moved that the Vice-Rector Academic be invited to the next meeting.

Seconded by Professor English. — CARRIED

XII Next Meeting

The next meeting will be held on Friday, 8th May 1981 in GM 504, 09:30 am.

XIII Adjournment